FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am DOCUMENT # P0000062816 Secretary of State 1. Entity Name GIORDANO ENTERPRISES, INC. 04-02-2001 90092 027 ***158.50 Principal Place of Business Mailing Address 1251 SW 4TH AVENUE 1251 SW 4TH AVENUE **BOCA RATON FL 33432 BOCA RATON FL 33432** 110030174 2. Principal Place of Business 3. Mailing Address 370 W. CAMINO GARDENS GARDENSRUD W CAMINO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUTTE 109 SUITE BOCA RATON 4. FEI Number Applied For 65-1022453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIORDANO, DANIEL M II Street Address (P.O. Box Number is Not Acceptable) 1251 SW 4TH AVENUE **BOCA RATON FL 33432** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. FILE NOW!!! FEE IS:\$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT DANIEL M I Change & PRESIDENT ☐ Delete TITLE TITLE GIÒRDANO, DANIEL M II NAME NAME 1251 SW 4TH AVE. 1251 SW 4TH AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE MARINES GORDANO 1251 SW 4TH AVENUE NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7tP CITY - ST - ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DANIEL M. GIORDANO, IT3-27-0/ 561-395-0400

changed, or on an attachment with an address Mith all other like empowered.

SIGNATURE: